



ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

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NOTICE OF MEETING OF THE ARIZONA BOARD OF OCCUPATIONAL THERAPY EXAMINERS

Pursuant to Arizona Revised Statutes 38-431.02, notice is hereby given to the members of the Arizona Board of Occupational Therapy Examiners and the General Public that the Arizona Board of Occupational Therapy Examiners will hold a public meeting open to the public. The meeting will be held on **January 9, 2009** beginning at **1:30 p.m.** (1330 hours) in room **218, 5060 N. 19th Ave.**, Phoenix, Arizona. Members of the Arizona Board of Occupational Therapy Examiners will attend either in person or by telephone conference call. A copy of this Agenda is available by writing to the Board's mailing address. As indicated in the following Agenda, the Arizona Board of Occupational Therapy Examiners may vote to go into Executive Session, which will not be open to the public, to discuss certain matters. This Agenda is amendable up to twenty-four hours prior to the meeting.

Upon a vote of the majority of a quorum, the Board may go into Executive Session on any item on the agenda to obtain legal advice from the Board's attorneys pursuant to A.R.S. § 38-431.03(A)(3).

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Wendy Hammon at telephone number (602) 589-8352 or at the TDD number 1-(800)-367-8939. This document is available in alternate format by contacting Wendy Hammon at (602) 589-8352 or at the TDD number 1-(800)-367-8939.

AMENDED AGENDA

1. **Call to order**
2. **Roll call**
3. **Approval of Minutes**

a. Regular Session Minutes of December 12, 2008

Items for Board Review, Discussion and Legal Action

The following agenda items are subject to Board review, discussion and legal action. Upon a vote of the majority of a quorum, the Board may go into Executive Session on any of these items for the purpose of obtaining legal advice from the Board's attorney, or to discuss records that are exempt by law from public disclosure pursuant to Arizona Revised Statutes § 38-431.03(A)(2) and (3).

4. Review, Discussion & Possible Action Re: Complaints, Investigations and Compliance

a. Initial Review of Complaints

- i. Jamson Hendler, OTA
- ii. Shannon Brown, OTR
- iii. Exceptional Educational Services

b. Open Complaints

- i. Shauna Lancanlale, OTR

c. Disciplinary Status Reports

- 1. Shawn A. Keams, OTA
- 2. 07-135-B Cody J. DeGuzman, OTA

5. Licenses

Substantive review, discussion, and vote regarding the applications for licenses as follows:

- a. Initial applications: See attached listing
- b. Renewal of licenses: See attached listing
- c. Limited Permits: See attached listing

6. Other Board Business and Reports

Review, Discussion, and Possible Action Regarding:

- a. Nomination and vote of Board Chair
- b. Nomination and vote of Board Vice-Chair
- c. Status of Rules - Board to review their current rules (A.A.C. R4-42-101 et seq.) as part of their five-year rules review process. The Board may vote to open a rulemaking docket for any rule that they determine should be updated or modified.

7. Review, Discussion and Possible Action on Administrative Matters

- a. November Revenue and Expenditure Report
- b. Administrative Project Status Report
- c. Agency Operations and Staffing

8. Review and Discussion Regarding Future Meeting Schedule:

- a. February 13, 2009
- b. March 13 , 2009

9. Call to the Public

The Board may make an open call to the public during the meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Board on any issue within its jurisdiction. Public input is encouraged, and presentations should be limited to five minutes. Please be aware, however, that pursuant to A.R.S. § 38-431.01(G), members of the Board are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda.

10 . Adjournment